



THE CITY OF ARTESIA NEW MEXICO

511 W. TEXAS AVENUE (575) 746-3593 MAYOR
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AGENDA CITY COUNCIL MEETING

May 10, 2016
6:00 p.m.

1. **Determination as to whether quorum present**
2. **Invocation and pledge of allegiance**
3. **New Requests for City Facilities**
4. **City Departments and Employees**
5. ***Approval of Consent Agenda**
6. **Public Hearings** – including consideration of final passage of any ordinance as to which proper notice has been published.
 - A. *Consideration and approval of the 2016 Uniform Traffic Ordinance (UTO) update
7. **Period for Hearing Visitors** (*3 minute time limit*)
8. **Comments from Public Officials and Contracted Services**
9. **Committee Reports:**
 - A. Budget and Finance
 - 1) Approval of Benefit package for employees and rates
 - 2) Discussion of proposed 16-17 budget
 - B. Personnel
 - C. Police and Fire
 - D. Planning (*Project Management, Code Enforcement, Permits and Inspections, Recreation*)
 - E. Administrative Services (*City Hall, Purchasing, Commission on Aging, Museum, Library and Airport*)
 - F. Infrastructure (*Streets, Garage, Cemetery, Parks, Water, Wastewater, Solid Waste, Facility Maintenance*)
 - G. Government
10. **Personnel:**

*Upon recommendation of the Mayor, subject to successful completion of required pre-employment testing, permission to:

 - A. Transfer/Promote:

<u>Name</u>	<u>Department</u>	<u>Position</u>	<u>Rate of Pay</u>
1. _____	Infrastructure	Administrative Assistant I	\$ per month CA25
 - B. *Hire summer recreation and splash pad attendants (*from approved list*) at the following salaries (subject to successful completion of required pre-employment testing):
Recreation Aides/Leaders \$7.50 per hour
Splash Pad Attendant \$7.75 per hour
 - C. *Stats

*Denotes material included in Council Packets or previously received material

- 11. Public Safety:**
 - A. Police Department:**
 - 1) Stats
 - B. Fire Department:**
 - 1) *Stats
- 12. Community Development:**
 - A. *Stats
- 13. Infrastructure:**
 - A. *Stats
- 14. City Attorney:**
- 15. City Clerk:**
- 16. Mayor:**
- 17. New or other business from Councilors:**
- 18. Adjournment**

CONSENT AGENDA
May 10, 2016

1. **Approval of Minutes:** *April 26, 2016
2. **Consideration of Bids:**
3. **Contracts, Leases and Agreements:**
 - A. *Approval of Hangar Sublease Agreement between Yates Holdings and Cross D (Hangar No. 112)
 - B. *Approval of Hangar Sublease Agreement between Yates Holdings and MYCO (Hangar No. 112)
 - C. *Approval of Amended and Restated Hangar Sublease Agreement between Yates Holdings and Yates Petroleum Corporation (Hangar No. 112)
4. **Appointments:**
5. **Resignations:**
 - A. Accept the resignation of Jarrod Davis, Street Department Equipment Operator, effective April 27, 2016
 - B. Accept the resignation of Brittany Peck, Infrastructure Department Administrative Assistant, effective May 20, 2016
6. **Dates of Hearing:**
7. ***Travel and Training:**
 - A. Planning – Permission for one (1) employee to attend the Asbestos Inspector refresher course in Albuquerque, NM
 - B. Police – Permission for one (1) employee to attend the Instructor Development training in Carlsbad, NM
 - C. Police – Permission for two (2) employees to attend the Checkpoint Supervisor training in Hobbs, NM
 - D. Facility Maintenance – Permission for one (1) employee to attend the Transfer Station Operator training in Farmington, NM
8. **Routine Requests for City Facilities:**
9. **Budgeted Items:**
10. **Non-budgeted Items:**
11. ***Payment of Bills**